

COWICHAN STATION AREA ASSOCIATION  
Special DIRECTORS' MEETING  
Minutes  
MAY 3, 2009

Attendees: Jeannie McIntosh, Angela Davies, Sarah Davies-Long, Alison Nicholson, Madelaine MacLeod, Patty John  
Guest: Roger Hunter

Meeting commenced at 5:30 pm

1. CVRD Meeting on May 4, 2009.  
Directors discussed the Cowichan Station Area Association's position on the site of Cowichan Station school in anticipation of the meeting on Monday (May 4) hosted by CVRD. It is our position that the Association is still awaiting response to its expression of interest on the site made to the Ministry of Education March 31, 2008; and further that the community's views have already been presented to CVRD through a meeting held November 15, 2007. Roger Hunter, retained by CSAA as consultant on this issue, attended the meeting.
2. MOTION: Angela Davies moved that a letter on behalf of the Village Committee be delivered to Adrian Castles requesting permission to place the new community sign on his property, as previously offered. CARRIED.
3. MOTION: Jeannie McIntosh moved that a letter be sent to the Southern Railway BC to formally advise the Cowichan Station Area Association of their anticipated schedule of herbicide application, and further formally request that they refrain from herbicide spraying along the rail corridor in Area E. CARRIED.
4. MOTION: that the Annual General Meeting of the Cowichan Station Area Association be set for June 15, 2009. CARRIED.
5. Next Director's meeting to be held June 8, 2009, or sooner.

Meeting adjourned at 7:20 pm.